

FINANCE COMMITTEE MINUTES

January 8, 2019

Members Present: Clyde Bunch, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Molly Berns, Jack Campbell, Mike Cowles, Sharmin Doering, Kate Downing, Tim Eggleston, Andy Goleman, Sarah Graham, Shirley Johnson, Brian McFadden, Brad Miller, Gail O'Neill, Toni Perry, Wayne Rovey, Robert Scherschligt, Charlie Stratton, Terry Viar, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the November 27, 2018 and the December 11, 2018 meetings. A motion was made by Bunch and seconded by L. Fulgenzi. Motion carried (13-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney at an annual salary of up to \$47,000 effective on or after January 14, 2019, to hire Derek Dion as 1st Assistant State's Attorney at an annual salary of \$107,000 effective on or after January 22, 2019, and a Merit/Salary Adjustment for Meghan McCarthy, Assistant State's Attorney with an increase in annual salary from \$40,800 to \$45,000 effective January 14, 2018. A motion to approve all requests was made by Smith and seconded by L. Fulgenzi. Motion carried (13-0).

Jack Campbell, Sheriff, addressed the Committee requesting approval to hire a replacement Director of Support Services at an annual salary of \$75,000 effective January 22, 2019, a replacement Investigations Secretary at an annual salary of \$27,142 effective January 9, 2019, and a replacement Records Clerk at an annual salary of \$27,142 effective January 29, 2019. A motion to approve all three requests was made by Mendenhall and seconded by O'Neill. Motion carried (13-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval for the application and acceptance of the National Priority Safety Programs Distracted Driving grant with grant revenue of \$6,042.84. A motion to approve the request was made by O'Neill and seconded by Hall. Motion carried (13-0).

Terry Viar, Auditor's Office, addressed the Committee requesting approval of a contract with MWM Consulting Group for actuarial consulting services required to implement the requirements of GASB Statement No. 75 at a cost to not exceed \$5,750. A motion to approve the request was made by A. Fulgenzi and seconded by Ruzic. Motion carried (13-0).

Kate Downing, SMART, addressed the Committee requesting approval of the acceptance of the Uniform Downstate Operating Assistance Program grant award with grant revenue of \$644,200 and the Uniform 5311 Operating Assistance Program grant award with grant revenue of \$132,109. A motion to approve and forward to the County Board was made by L. Fulgenzi and seconded by Stumpf. Motion carried (13-0).

Gail O'Neill, Interim Director of Public Health, addressed the Committee requesting approval to hire a replacement R.N./Case Manager at an annual salary of \$50,795.70, a replacement R.N./Case Manager at an annual salary of \$50,715.21, and a replacement LEHP in Training at an annual salary of \$45,990.93. A motion to approve all three requests was made by Smith and seconded by Hills. Motion carried (13-0).

O'Neill requested approval for the application and acceptance of the Regional HIV Prevention Grant with grant revenue of \$8,891. A motion to approve the request was made by Bunch and seconded by Scaife. Motion carried (13-0).

O'Neill requested approval for the application and acceptance of the Comprehensive Local Health Protection Grant – Menard County with grant revenue of \$84,928 and the Illinois Tobacco-Free Communities Grant with grant revenue of \$50,000. A motion to approve the request and to forward to the County Board was made by Bunch and seconded by Williams. Motion carried (13-0).

Wayne Rovey, Information Systems, addressed the Committee requesting approval of a 24-month agreement with AT&T for a new Complete Link 2.0 at a cost of \$80,000. A motion to approve the request and forward to the County Board was made by Hall and seconded by O'Neill. Motion carried (13-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval of the amended Sangamon County Procurement Policies and Procedures. Changes include termination of contracts for cause, and vendor protests. A motion to approve the request was made by Scaife and seconded by Williams. Motion carried (13-0).

Robert Scherschligt, Public Defender, addressed the Committee requesting approval to hire a Senior Certified Law Intern (S. Ct. R. 711) at a rate of \$10 an hour effective June 1, 2019. A motion to approve the request was made by O'Neill and seconded by Hills. Motion carried (13-0).

Sarah Graham, LLWA, addressed the Committee requesting approval to hire Brad Hammond to perform fiscal monitoring of Youth Programs at a rate of \$30 an hour. A motion to approve the request was made by L. Fulgenzi and second by Mendenhall. Motion carried (13-0). A motion to place a 100 hour cap on the hire was made by Hills and seconded by Bunch. Motion carried (13-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval to accept the 2019 Ameren Weatherization Grant with grant funds in the amount of \$127,627. A motion to approve the request and forward to the County Board was made by Bunch and seconded by L. Fulgenzi. Motion carried (13-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval of the application and acceptance of the FY-2019 Victims of Crimes Act (VOCA) grant with grant revenue of \$263,325.09, FY-2020 Victims of Crimes Act (VOCA) grant with grant revenue of \$274,375.09, the FY-2019 and FY-2020 Department of Children and Family Services Contract Grant with grant revenue of \$114,456 for each year, and a travel request for Michelle Norris to attend the 2019 International Child Abuse Conference held in Huntsville, AL on February 26-28. A motion to approve all the requests and to forward the grant requests to the County Board was made by Bunch and seconded by L. Fulgenzi. Motion carried (13-0).

A motion was made by Hills and seconded by Ruzic to approve the Regional Planning purchase order for Dell, Inc. in the amount of \$8,343.30. Motion carried (13-0).

A motion was made by Stumpf and seconded by A. Fulgenzi to approve the SMART purchase orders for 1800 East LLCC in the amount not to exceed \$66,000, Verizon in an amount not to exceed \$6,000, Comcast in an amount not to exceed \$4,500, WEX in an amount not to exceed \$80,000, and Dell in an amount not to exceed \$6,000. Motion carried (13-0).

There was no old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion was made by Williams and seconded by Scaife. Motion carried (13-0).

A motion to adjourn was made Ruzic and seconded by Bunch. Motion carried (13-0). Meeting adjourned.

APPROVED